

EXECUTIVE COUNCIL OF IOWA

MINUTES

AUGUST 20, 2018

The Executive Council met in regular session at 10:03 a.m. in Room G09 of the Capitol Building with Secretary of State Paul Pate presiding. Auditor of State Mary Mosiman and Secretary of Agriculture Michael Naig were present. Governor Kim Reynolds and Treasurer of State Michael Fitzgerald were absent.

Regular Session
August 20, 2018

Moved by Auditor Mosiman and seconded by Secretary Naig that the Council approve the minutes of the Executive Council meeting held August 13, 2018.

Minutes Approved

The vote: Ayes: Secretary Pate
 Auditor Mosiman
 Secretary Naig
 Nays: None

Christie Templeton, Department of Human Services was present to request Resolution of Funds in the amount of \$75,000.00 pursuant to Iowa Code §29C.20A with regard to Governor's Proclamation of a State of Disaster Emergency for Hamilton and O'Brien Counties.

Personal
Appearance

Moved by Auditor Mosiman and seconded by Secretary Naig that the Council approve that the Executive Council approve the request.

The vote: Ayes: Secretary Pate
 Auditor Mosiman
 Secretary Naig
 Nays: None

Janet E. Phipps, Director, Department of Administrative Services was present to request approval of the following:

1. Premiums for Health Insurance for 2019

Moved by Auditor Mosiman and seconded by Secretary Naig that the Council approve that the Executive Council approve the request.

The vote:	Ayes:	Secretary Pate Auditor Mosiman Secretary Naig
	Nays:	None

2. Amendment to Wellmark Contract for BDCT

Moved by Auditor Mosiman and seconded by Secretary Naig that the Council approve that the Executive Council approve the request.

The vote:	Ayes:	Secretary Pate Auditor Mosiman Secretary Naig
	Nays:	None

3. Amendment to COBRA for 2018

Moved by Auditor Mosiman and seconded by Secretary Naig that the Council approve that the Executive Council approve the request.

The vote:	Ayes:	Secretary Pate Auditor Mosiman Secretary Naig
	Nays:	None

4. Premiums for Dental Insurance for 2019 – Janet Phipps presented a corrected slide that listed the Single Employee Share at \$0.00 (0%) and the Single Employer Share at \$29.85 (100%).

Moved by Auditor Mosiman and seconded by Secretary Naig that the Council approve that the Executive Council approve the request.

The vote:	Ayes:	Secretary Pate Auditor Mosiman Secretary Naig
	Nays:	None

Moved by Auditor Mosiman and seconded by Secretary Naig that the Council approve the request from the Department of Justice, Attorney General's office as follows:

Approved Outside
Counsel

- A. The Department of Justice, Attorney General's office requests a replacement counsel in *Godfrey v. State of Iowa et al, civil rights complaint*. Mr. George LaMarca has given notice he is retiring from the practice of law and intends to withdraw from the representation. The individual defendants have requested Frank Harty, Nyemaster Goode, P.C., be retained as replacement counsel.

Firm: Nyemaster Goode, P.C.
Attorney: Frank B. Harty
700 Walnut Street
Suite 1600
Des Moines, Iowa 50309
Rate: \$320.00 per hour

The vote: Ayes: Secretary Pate
Auditor Mosiman
Secretary Naig
Nays: None

Moved by Secretary Naig and seconded by Auditor Mosiman that the Council approve requests as follows:

Approved
Emergency
Allocations

- A. University of Iowa – Board of Regents is requesting an emergency allocation and reimbursement in the amount of \$27,809.51. On September 21, 2017 Hydrosience & Engineering Research equipment was lost/damaged at Beaver Creek. Request was to cover costs.
- B. Department of Corrections is requesting an emergency allocation in the amount of \$241,460.26. On July 11, 2017 a storm/lightning damaged perimeter fences. Request was to cover repair costs.

The vote: Ayes: Secretary Pate
Auditor Mosiman
Secretary Naig
Nays: None

Moved by Auditor Mosiman and seconded by Secretary Naig that the Council approve the following cost items:

Approved Cost
Items (1 of 2)

- A. Department of Human Services\$55,393.34
On January 1, 2018 the Administration Building, Roberts Cottage and Duggan Cottage had water leaks and damages. Request was to cover repair costs.

- B. Foley & Lardner, LLP.....\$499.00
 321 North Clark Street
 West Des Moines, IA 50265
Legal Advice to OCIO
- C. Foley & Lardner, LLP.....\$11,477.00
 321 North Clark Street
 West Des Moines, IA 50265
Legal Advice to OCIO
- D. Davis Brown Law Firm.....\$207.00
 215 10th Street, Suite 1300
 Des Moines, IA 50309-3993
Unclaimed Property Probate Matters & Employee Retirement Income Security Act (ERISA)
- E. Patterson Law Firm L.L.P.....\$24.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
James Conwell v. University of Iowa Hospitals and Clinics, State of Iowa and Second Injury Fund of Iowa
- F. Patterson Law Firm L.L.P.....\$492.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Wenxin Liu vs. Iowa Department of Natural Resources, State of Iowa and Second Injury Fund of Iowa
- G. Patterson Law Firm L.L.P.....\$150.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Kareem A. Duckett v. Mt. Pleasant Correctional Facility, State of Iowa and Second Injury Fund of Iowa
- H. Patterson Law Firm L.L.P.....\$1,158.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
James Doorley vs. University of Iowa, State of Iowa and Second Injury Fund of Iowa

- I. Patterson Law Firm L.L.P.....\$24.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Myra Ball v. Iowa Insurance Division, State of Iowa and Second Injury Fund of Iowa
- J. Patterson Law Firm L.L.P.....\$144.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Reginald Van Dusseldorp vs. Newton Correctional Facility, State of Iowa and Second Injury Fund of Iowa
- K. Patterson Law Firm L.L.P.....\$24.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Amy Wearmouth v. Iowa Correctional Institute for Women, State of Iowa and Second Injury Fund of Iowa

The vote: Ayes: Secretary Pate
 Auditor Mosiman
 Secretary Naig
 Nays: None

Moved by Auditor Mosiman and seconded by Secretary Naig that the Council approve the following cost items: Approved Cost
Items (2 of 2)

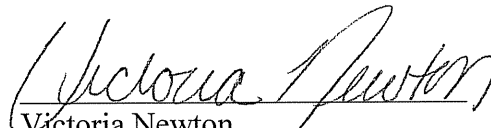
- A. LaMarca & Landry, P.C.....\$8,583.06
 1820 N.W. 118th Street, Suite 200
 Des Moines, IA 50325
Godfrey v. State of Iowa et al, civil rights complaint
- B. LaMarca & Landry, P.C.....\$27,016.22
 1820 N.W. 118th Street, Suite 200
 Des Moines, IA 50325
Godfrey v. State of Iowa et al, civil rights complaint

The vote: Ayes: Secretary Pate
 Auditor Mosiman
 Secretary Naig
 Nays: None

The meeting was adjourned at 10:14 a.m.

Meeting adjourned

Respectfully submitted,


Victoria Newton
Executive Secretary